

AGENDA
STATE BAR OF CALIFORNIA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
OPEN SESSION

Friday, December 3, 2004
1:15 p.m. - 1:45 p.m.

The State Bar Offices
180 Howard Street
4th Floor, Board Room A/B/C
San Francisco, CA 94105
(415) 538-2000

Questions regarding any agenda item should be directed to the Subcommittee Coordinator [Karen Hagelund (415) 538-2299] or the COMBAR Co-Chair [David Marcus (310) 284-2020]. Subcommittee members are requested to notify the Subcommittee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.

I. CHAIR'S REPORT

II. ACTION/ INFORMATION AND DISCUSSION ITEMS

Appointment Review Process for 2005

1. Schedule and Procedures (Karen Hagelund)
2. Assignment of Subcommittees (David Marcus)
 - a. Officer Interview Subcommittee for Committee of Bar Examiners
 - b. Officer Interview Subcommittee for JNE Commission

AGENDA
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CLOSED SESSION

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I. CONSENT ITEMS *

II. ACTION ITEMS/DISCUSSION ITEMS *

- A. Commission on Judicial Nominees Evaluation, Interim Reappointment of Member (DEC 6020) (Biljanna Sivanov)
- B. Client Security Fund Commission, Interim Appointment of Public Member (DEC 6011) (Martha Gonzales)
- C. Estate Planning, Trust and Probate Law Advisory Commission, Interim Appointment of Member (DEC 6012) (Phyllis Culp)
- D. Legal Services Trust Fund Commission, Interim Appointment of Member (DEC 6013) (Judy Garlow)
- E. Lawyer Assistance Program Oversight Committee, Annual Appointment of Member (DEC 6014) (Richard Carlton)
- F. Fee Arbitration Panel, Annual Appointment and Reappointment of Members (DEC 6015) (Jill Sperber)
- G. Legal Services of Northern California (LSNC), Annual Reappointment of Attorney Member to the Board of Directors (DEC 6016) (Mary Viviano)

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).